

March 13, 2019

To whom it may concern,

Company name: SANYO DENKI CO., LTD.

Representative: Shigeo Yamamoto

Chief Executive Officer

President and Chief Operating Officer

(Code number: 6516,

Listed on the First Section of the Tokyo

Stock Exchange)

Contact: Keiichi Kitamura

Operating Officer for Administration

Phone: (03) 5927-1020

### Announcement of Personnel Change

We are pleased to announce that the following organizational and personnel change will be made at SANYO DENKI CO., LTD, as of April 1, 2019.

#### Notice

##### 1. Personnel Change

New Position	Former Position	Name
Director Senior Executive Operating Officer for Purchasing	Director Senior Executive Operating Officer for Purchasing General Manager Purchasing Headquarters	Kaoru Tamura
Administrative Advisor	Operating Officer for International Business Development	Yasuyuki Koizumi
Executive Operating Officer for Administration	Operating Officer for Administration	Keiichi Kitamura
Operating Officer Regional Sales Manager for West Japan	Operating Officer General Manager Sales Headquarters	Jiro Sakamoto
Operating Officer General Manager Purchasing Headquarters	Operating Officer Deputy General Manager Sales Headquarters General Manager for Servo Systems Sales	Motoichiro Naruse
Operating Officer General Manager Sales Headquarters	Administrative Advisor Regional Sales Manager for West Japan	Tatsuya Hirata
Deputy General Manager Sales Headquarters General Manager for Servo Systems Sales	SANYO DENKI (Shenzhen) CO.,LTD. SANYO DENKI (H.K)CO.,LIMITED	Takashi Koyama